

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, APRIL 8, 2009 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, March 11, 2009; Workshop Meeting, March 25, 2009

Commissioner Holmes moved to approve the minutes as stated, seconded by Commissioner Branch. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

APPROVAL OF BILLS – April 2009

Commissioner Holmes moved to approve the April 2009 bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Finance – Pam Dubov, Pinellas County Property Appraiser, will be at the next workshop and Mayor Adams encourages all residents to attend to hear the presentation.

Mayor Adams reported there are now restrictions on the reclaimed water use, which will be posted on the web site and channel 615.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal and parking citations are up. Physical arrest is down. Vice Mayor Branch encouraged all to keep their car doors and house doors locked.

Stormwater – Vice Mayor Branch stated the project is moving along fine. Everyone needs to remember this is a water quality project and at high tide and heavy rain nothing will be draining.

Vice Mayor Branch encouraged all to support our local businesses.

Commissioner Kapper, Commissioner District No 1

Parks – Commissioner Kapper has surveyed all the parks and made a list of maintenance needed.

Commissioner Kapper met with maintenance staff to proceed with the maintenance.

Commissioner Wojcik, Commissioner District No 3

LMS – Redington Shores has five projects on the LMS list and the town is active participants in the meetings and sub-committees.

EOC- Commissioners and staff visited the Secondary Operations Center at Seminole Middle School. There will be two other Pinellas County agencies also using the school.

Emergency Management – the town will be joining Indian Shores for the Annual Hurricane Awareness Meeting. The meeting will be held at Indian Shores and will be held in late May. More details will follow.

Commissioner Holmes, Commissioner District No 4

Gulf Beaches Library – the draft agreement for library services has been sent to Attorney Denhardt along with some suggested revisions. Once all cities are ready with their revisions another meeting of the ad hoc committee will be called.

Fire – Commissioner Holmes met with Chief Graves of Seminole Fire Department. Chief Graves assures services will remain the same.

Beach Accesses – the project is moving along. There have been some modifications needed and still more to come. The two accesses at the north end of town have been completed. A retaining wall will be constructed at the south side of Sea Oats Condominium on their property to help with drainage – Sea Oats have agreed to pay half. Tony Antonious, owner of the Dubai Pier, has signed a letter agreeing to have two trees removed from his property that would have caused obstruction to the access.

## **OLD BUSINESS**

### **Ordinance 09-02 – First Reading – Parking Hang Tags**

Attorney Denhardt read Ordinance 09-02 by title. Commissioner Holmes moved to approve Ordinance 09-02 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

### **Ordinance 09-03 – Regulating the Use of Fertilizers**

Attorney Denhardt read Ordinance 09-03 by title. Commissioner Holmes moved to approve Ordinance 09-03 on first reading, seconded by Vice Mayor Branch. Upon discussion it was determined to workshop this item again.

### **Approval – Flood Plain Management Plan Version 2.0**

Commissioner Wojcik explained the plan was last updated in 2003. The plan should be updated and approved on a yearly basis, which by doing so, helps with the town's flood insurance discount. The plan will be placed on the web site and also at the Gulf Beaches Library. Commissioner Holmes moved to adopt the Flood Plain Management Plan Version 2.0 dated 2/28/09, seconded by Commissioner Kapper. The motion was withdrawn as the plan needs to be adopted by resolution. This will be placed on the agenda for the next meeting.

## **NEW BUSINESS**

### **Appointments to Parks and Recreation Committee**

Mayor Adams explained he has not been able to reach Martha Holthaus to see if she would like to be reappointed for the At Large position. Commissioner Kapper has not spoken to Doris Boggs. Commissioner Wojcik spoke with Frank Lorenz who indicated he does not want to be reappointed at this time due to health reasons. Commissioner Wojcik will seek another resident from district three. Commissioner Holmes has spoken to Joseph Chapko and Nancy Linde who both would like to be reappointed. Commissioner Holmes moved to reappoint Joseph Chapko and Nancy Linde for another two year term, seconded by Commissioner Kapper. Roll call: all yes. The remaining appointments will be placed on the agenda for the next meeting.

### **Appointments to Financial Advisory Committee**

Commissioner Kapper moved to reappoint Ron Stein for two years, seconded by Commissioner Holmes. Roll call: all yes. Commissioner Wojcik moved to reappoint Dave Eldridge for two years, seconded by Commissioner Holmes. Roll call: all yes. Vice Mayor Branch explained Ken Brown is out of town for the next couple of months and will speak to him upon his return.

### **Appointment of Chairperson – Planning and Zoning Board**

Mayor Adams explained he did hear from two members desiring to be appointed as Chairperson. Both members very qualified and the decision is tough. Mayor Adams recommends Bonnie Stein to be appointed as Chairperson as she has been on the board for a lengthy time. Commissioner Kapper moved to appoint Bonnie Stein as Chair of the Planning and Zoning Board, seconded by Commissioner Holmes. Roll call: all yes.

### **Approval of Building Department Coverage/Services**

Commissioner Holmes explained Steve Andrews will be out on medical leave for a few weeks. The Interlocal Agreement is between Redington Shores and Treasure Island to cover for building services when needed on a

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short term basis. The town already has an agreement with Indian Shores for services. Commissioner Wojcik questioned the verbiage item #2 in the agreement whereas the Building Official shall not be an employee of the municipality by which he or she is employed while performing building services for the other municipality. It was explained this is for liability reasons and is also in the agreement the town has with Indian Shores. Commissioner Holmes moved to adopt the agreement and to authorize Mayor Adams to sign, seconded by Commissioner Kapper. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Proclamation – Proclaiming April 2009 Child Abuse Prevention Month

Mayor Adams Proclaimed April 2009 Child Abuse Prevention Month

Proclamation – Proclaiming April 2009 Water Conservation Month

Mayor Adams Proclaimed April 2009 Water Conservation Month

Proclamation – Proclaiming May 3 – May 9, 2009 Municipal Clerks Week

Mayor Adams Proclaimed May 3 – May 9, 2009 Municipal Clerks Week

**PUBLIC COMMENTS**

No comments

**MISCELLANEOUS**

Commissioner Wojcik asked the status of the legal action with Gulf Mariner and the beach access. It was explained the Commission decided at the Attorney Client Meeting that they would not agree to any restraints and to place pavers four foot (give or take) to the north side of the existing pavers for a total of 10 feet. At the last workshop meeting since there were two new commissioners, Mayor Adams asked both Commissioner Holmes and Commissioner Kapper if they read the report from the Attorney/Client session and if they were in agreement with the conditions set forth by the prior Commission. Both Commissioner Holmes and Commissioner Kapper stated they were in agreement. Commissioner Wojcik told the Commission, Oscar Sierra, from the Gulf Mariner called him today (4/8/09) at approximately 2:30 p.m. and asked if another offer could be made. Attorney Denhardt explained that he has not heard from the Attorney from Gulf Mariner. Attorney Denhardt left a message for the Attorney stating the Commission had a meeting tonight and if he had any new news to please get back with him so Attorney Denhardt could inform the Commission tonight, as of right now he has not heard anything. If Oscar Sierra would like to contact Mayor Adams he may do so. Mayor Adams reported that he has heard rumors this week that he would like to share with the Commission and clarify. One rumor was that the easement adjacent to the Azzarelli property would be closed due to private construction. Mayor Adams explained that this is not true; no easement will be closed and given up for private use. Second rumor is the easement at 176<sup>th</sup> Ave. West and Lee Avenue is being widened for parking, again this is not true Mayor Adams stated.

Workshop Meeting – Wednesday, April 29, 2009 – 7:00 p.m.

Regular Meeting – Wednesday, May 13, 2009 – 7:00 p.m.

Respectfully submitted,

Mary Palmer, MMC  
Town Clerk